

**CUBE HOUSING ASSOCIATION LTD
MANAGEMENT BOARD MEETING NO. 168
3RD APRIL 2008 AT 6.00 P.M.
SKYPARK, 45 FINNIESTON STREET, GLASGOW
AGENDA**

| ITEM | TIME | LEAD | | PAGE |
|------|--------|-------|---|-------------------|
| 1 | 1 min | Chair | APOLOGIES | |
| 2 | 1 min | Chair | DECLARATIONS OF INTEREST | |
| 3 | | | MINUTES OF PREVIOUS MEETING | |
| 3.1 | 1 min | Chair | Minutes of the Management Committee Meeting, No. 167, 6 th March 2008, for approval | 4 |
| 4 | 2 min | Chair | MATTERS ARISING | |
| 5 | | | AREA COMMITTEE AND COMMITTEE MINUTES, for noting | |
| 5.1 | 3 min | Chair | (i) Broomhill Area Committee Meeting No. 74, 28.01.08 (ii) Dumbarton Area Committee Meeting No. 85, 12.02.08 (iii) Wyndford Area Committee Meeting No. 112, 26.11.07 and No. 113, 04.02.08 | 12 14 18/20 |
| 6 | 2 min | Chair | MATTERS ARISING | |
| | | | REPORTS FOR ACTION/INFORMATION/APPROVAL | |
| 7 | | | Governance: | |
| 7.1 | 20 min | LM | New Management Board Structure: i) Programme of Board Meetings, 2008/09, for approval ii) Appointment of Board Members to new Committees, for decision iii) Appointment of Vice Chairs/Committee Convenors, for decision | 22 |
| 7.2 | 5 min | LM | Approved Signatories from 1 April 2008, for approval | 28 |
| 7.3 | 15 min | ALL | Monthly Performance Report, for noting | 32 |
| 7.4 | 5 min | LM | Milton Community Homes: Agendas 23.01.08, 20.02.08, 16.04.08. Minute 23.01.08, for noting | 46 |
| 8 | | | Housing: | |
| 8.1 | 5 min | SM | Partnership with GCSS; Service Level Agreement, for information | 52 |
| 8.2 | 10 min | SM | Eviction Reports (i), (ii), (iii), for approval – (i) attached, (ii), (iii) to be tabled | 62 |
| 8.3 | 5 min | SM | Transfer of Sheltered Housing, delay request by Glasgow City Council, for homologation | 66 |
| 8.4 | 10 min | SM | Former Tenant Arrears and Credits, Account details for irrecoverable write-offs 2007/08, for homologation | 70 |
| 9 | | | Regeneration: | |
| 9.1 | 5 min | WC | Gas Safety Policy, for approval | 82 |
| 9.2 | 5 min | WC | Wider Role (Glasgow) Funding Plan, for approval | 92 |
| 9.3 | 5 min | WC | Granting of Wayleave at Moraine Avenue, Knightswood, to British Telecom, for approval | 104 |
| 9.4 | 10 min | WC | SHQS & Energy Efficiency; temporary Regeneration Manager post, for approval | 114 |
| 9.5 | 5 min | WC | The SFHA's Response to "Better Value from HAG", for approval | 120 |
| 10 | | | Finance & Corporate: | |
| 10.1 | 2 min | AH | Insurance Renewal, for information | 130 |
| 10.2 | 2 min | AH | Consumer Credit Licence Application, for information | 132 |
| 11 | | | GENERAL CORRESPONDENCE | |
| 11.1 | 1 min | LM | | |
| 12 | 1 min | Chair | ANY OTHER BUSINESS (Agreed in advance with Chairperson) | |
| 12.1 | | | None | |
| 13 | 1 min | Chair | DATE OF NEXT MEETING Management Board Meeting No. 169, Thursday 5 th June 2008 6.00 p.m. | |
| 14 | 1 min | Chair | CLOSE OF MEETING 8.00 P.M. | |